

Economy & Environment Committee

Decision Statement

Meeting: Thursday 14th July 2016

Published: Monday 18th July 2016

Decision review deadline: Thursday 21st July 2016

Implementation of Decisions not called in: Friday 22nd July 2016



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interests	Apologies were presented on behalf of Councillor Shuter and Councillor Mason. Although the bidding contractors were not named in the report as a precaution Councillor Clark declared a potential personal interest in item 5 'Ely Southern Bypass – award of Contract for Design and Construction' as his sons worked for Kier Construction.
2.	Minutes 9th June 2016 and Action Log	It was resolved to approve the minutes of the meeting as a correct record.
3.	Petitions:	None received.

	KEY DECISIONS	
4.	REFIT2 Framework Procurement Update, Energy Performance Contracting	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Manage the expiration of the REFIT 2 Framework and to seek approval to procure a Service Provider from the new REFIT 3 Framework. b) Run a mini competition under the REFIT 3 Framework to appoint a Service Provider to facilitate the design and delivery of new projects post-November 2016 to grow the Authority's energy ambitions.
5.	Ely Southern Bypass- Award of Contract for Design and Construction	<p>Having received an oral update that the Government had agreed to the release of the £16m funding,</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the procurement process. b) Note that the tendered price from the preferred bidder falls within the budget allocated in the County Council's Business Plan, and within the range in the business case submitted to the Department for Transport (DfT) in support of the £16 million Growth Deal Funding. c) Approve the award of the Design and Construction contract to the preferred bidder as detailed in Section 2.4 of the report. d) Delegate the decision to commence the second stage of the contract (construction) to the Executive Director of Economy and Environment in consultation with the Chairman and Vice Chairman of the Economy and Environment Committee as detailed in Section 2.6. of the Officers' report.
6.	Transport Investment Plan approach to Funding for Transport Infrastructure	<p>It was resolved:</p> <p>To approve the new format and approach in relation to:</p> <ul style="list-style-type: none"> a) Managing information relating to transport infrastructure investment.

		<p>b) Managing the pooling of Section 106 (S106) contributions and other funding sources.</p> <p>c) The future Member sign-off process for schemes in the Transport Investment Plan.</p>
7.	Cambridgeshire Flood and Water Supplementary Planning Document	<p>Following a tabled revised front sheet with changed recommendations to reflect officer discussions undertaken since the publication of the report with the other Cambridgeshire local planning authorities over the timing and process for the adoption of the Supplementary Planning Document (SPD) it was recommended that its adoption should be delayed until each LPA had endorsed the SPD through their respective decision making processes.</p> <p>It was unanimously resolved:</p> <p>a) To confirm the County Council's technical endorsement of the Cambridgeshire Flood and Water Supplementary Planning Document; and</p> <p>b) To delegate to the Executive Director (Economy, Transport and Environment) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor textual and editorial changes to the SPD, in consultation with the Officer Steering Group.</p>
8.	Finance and Performance Report – Outturn 2015/2016	<p>Having reviewed and commented on the report,</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>
9.	Finance and Performance Report – May 2016	<p>Having reviewed and commented on the report,</p> <p>It was unanimously resolved:</p> <p>a) To note the report.</p> <p>b) to note and approve a minor change to the target for the percentage of premises in Cambridgeshire with access to at least superfast broadband, in order to align</p>

		with contractual targets, as the target should have been stated as 95.2% by the end of June 2017 rather than March 2017.
10.	Economy and Environment Committee Training Plan	<p>It was resolved:</p> <p>a) to note the upcoming training session dates as listed in Appendix one subject to noting that the first business planning workshop originally to be held on 27th July had been cancelled.</p>
11.	Economy and Environment Policy and Service Committee Agenda Plan	<p>It was resolved:</p> <p>a) to note the agenda plan as set out, subject to the changes orally reported.</p> <p>b) To ask Spokes at their next meeting to receive an item for discussion regarding the most appropriate way for Committee Members to be informed on the programme and decisions made by the Greater City Deal Executive Board.</p> <p>c) That a brief explanatory report be prepared for the next Spokes meeting on the recent busway incidents.</p> <p>d) That the Minute Action Log Update which had not been possible to finalise for the current Committee meeting should be circulated in due course following the meeting.</p> <p>e) To agree to cancel the reserve August Committee meeting date due to the lack of any business requiring an urgent decision from the Committee.</p>

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;

- b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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